

Copy to Earl Stetson

Meeting of the Sanpitch River Distribution System held in the Ephraim City Hall, Monday January, 24, 1966 at 11.30 A.M.

Those present from the State Engineer's office were Frank Reese Controller, Donald C. Norseth Distribution Engineer.

Water users and other at the Meeting are according to attachment marked exhibit "A".

Distribution Engineer Donald C. Norseth called the meeting to order he made a report on the water, he said that we did not have as good snow cover as we had last year, but that there is a lot in our soil.

He said that they had recieved letter from our secretary James G. Olsen stating one of our committee member had been killed in a auto accident,

He asked Jay Peterson what they had done about another board member

Jay Peterson said they would have meeting next week and select one.

Donald C. Norseth said the let our Secretary know just who he was.

Secretary James G. Olsen read our minutes for Jan. 26, 1965 of meeting held in Moroni City Hall with The State Engineer Officers, also meeting Sanpitch River water users held in Moroni City on Dec. 13, 1965

Vincent Christensen made a motion that we accept both minutes as read, seconded by Urwin A. Morley. motion carried.

Controller Frank Reese read our Financial Report for 1965, he also said that we had some extra money about \$158.43. there was a lot talk about the delinquent assessments.

Jay Peterson made a motion that accept the Financial Statement as read, second by James G. Olsen, motion carried.

Water Commissioner Blaine Draper made a report on the water out for 1966. he said that our present supply was about 81 % of normal.

Secretary James G. Olsen read the minutes of the Water Users meeting held in Moroni City Hall Monday Dec. 13, 1965 and the Directors meeting held in the Moroni City Hall Dec. 7, 1965, and the recommended Budget for 1966.

There was a lot talk about the lawsuit at Fairview, and another lawsuit, and if we could assess for it.

J. W. Nielson made a motion that we assess \$364.50 for legal expense second by Roy Reid. motion carried.

Jay Peterson made a motion that we make our assessment up to \$2800 second by Roy Reid, motion carried.

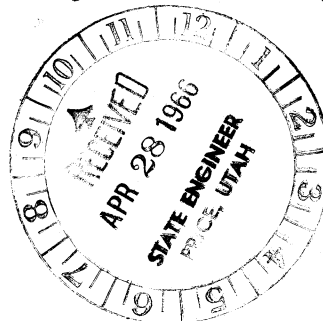
Roy Reid recommended that we have Blaine Draper as our water Commissioner. second by Jay Peterson, motion carried.

Reuel Christensen made a motion that the Board members be as they are

Distribution Engineer Donald C. Norseth said that they would accept Blaine Draper as the Water Commissioner, and that we are assessing \$2800.00 of which \$364.50 for legal fees, but will only collect \$1800.00 for 1966. and that they will go ahead and collect these delinquents water assessments and that both he and Blaine Draper had been up on the Larsen Ditch several times.

Reuel Christensen said that they the West Point had bought some water and it mixed with the Banall water, and they would like have Donald C. Norseth come and divide it. Also Merrill Johnson had bought the Lineball property and he is taking water has all run into Sanpitch.

Meeting adjourned at 1.05 P.M.



Budget for 1966 as follow

1 Water Commissioner's Salary	\$1400.00
2 Matching Social Security	68.80
3 Matching State Retirement	44.00
4-Commissioner Travel Expense	600.00
5-Miscellaneous Expense	132.50
6-Annual Report 1966	50.00
7-Bond & Insurance	25.00
8-Committees Expense	100.00
9-Secretary	20.00
10-Legal Fees	364.50

\$2800.00

Of which only \$1800.00 will be assessed for 1966

The Board of Directors as following

James G.Olsen	Secretary	Ephraim, Utah.
Roy F.Reid		" "
John E.Jensen	President	Moroni, Utah
Urwin A.Morley		" "
Leo A.Morley		" "
Eulon Johnson		" "
Rodney Jay Peterson		Fairveiw "

Signed

James G.Olsen Secretary

Names	Representation Of	Address	City	Utah
Donald C.Norseth	State Engineers Office	Salt Lake City		
Frank Reese	" "	" "		
Vincent Christensen	Bagnall Ditch Co	Moroni		
Roy F.Reid	West Point Irrg.CO.& Director	Ephraim		
Urwin A.Morley	Rock Dam Irrg. Co. & "	Moroni		
Heuel E.Christensen	West Point Irrigation Co.	Ephraim		
Richard Christensen	" " " "	" "		
Euterry Larsen	" " " "	" "		
John E.Jensen	Frandsen McArther CO & President	Moroni		
James G.Olsen	Bagnall Ditch Secretary & Director	Ephraim		
Jay Peterson	East & West Milburn & Director	Milburn		
Eulon Johnson	WPM Irrigation CO. & "	Moroni		
J.W.Nielson	Moroni Irrigation Co,	"		

There was present at the meeting thirteen , two from State Engineer's Office six Directors, and five water users

Signed

James G.Olsen Secretary

